



CALIFORNIA ARTS COUNCIL

CELEBRATING 21 YEARS OF
EXCELLENCE IN THE ARTS:
1976 - 1997

PETE WILSON
GOVERNOR

BARBARA PIEPER
DIRECTOR

News Release

Academy of Television Arts & Sciences in North Hollywood to host public meeting of the California Arts Council

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FOR IMMEDIATE RELEASE: October 27, 1997

NORTH HOLLYWOOD: The California Arts Council will hold its regularly scheduled public meeting on Thursday, November 6, 1997 at the Academy of Television Arts & Sciences, 5220 Lankershim Boulevard, North Hollywood, CA. Telephone: 818-754-2800. The meeting will convene at 10 a.m. and last until 2 p.m. and will be preceded by the Executive Committee and Grants and Panel Committee meetings at the same location, starting at 9 a.m. and lasting until 10 a.m. to discuss or act on any emergency issues. Items set for the 10 a.m. public meeting of November 6 are those same items listed on the attached agenda. The public is invited to attend the November 6 public meeting and to address the Council. Public testimony may, however, be limited in time depending on the number of people wishing to speak.

The California Arts Council, a state agency established in 1976, promotes artistic awareness and participation in California. The California Arts Council's mission is to promote the arts and serve the people of California. The Arts Council provides technical assistance and grants to artists and nonprofit organizations. Applications are reviewed and rated at public meetings by outside professional peer panels and receive final approval from the appointed 11-member Council. Arts Council members include: Thomas Hall, Chair; James L. Loper, Vice Chair; Dea Spanos Berberian; Edward C. Cazier, Jr.; Iris R. Dart; Doris Fisher; Barbara George; Hugh Hewitt; Janet Karatz; David C. Lizarraga; and A.C. Lyles.

This and other press releases can be found on the California Arts Council's Web site at: <http://www.cac.ca.gov>. Check it out!

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Public Meeting Agenda
November 6, 1997

Academy of Television Arts & Sciences
Conference Center
5220 Lankershim Blvd.
North Hollywood, CA 91601
818/754-2800

Meeting contact: Gay Carroll 916/322-6580

EXECUTIVE COMMITTEE, GRANTS AND PANEL COMMITTEE
9:00 A.M. to 10:00 A.M. (If required)

- I. **Executive Committee** (If required)
 - A. Emergency Items
 - B. Regular Agenda
- I. **Grants and Panel Committee** (If required)
 - A. Emergency Items
 - B. Regular Agenda

CALIFORNIA ARTS COUNCIL PUBLIC MEETING
10:00 A.M. to 2:00 P.M.

- I. **Public Meeting Call to Order** Chairman Hall
 - A. Adoption of Agenda
 - B. Approval of Minutes: 9/4/97; 9/18/97 (TAB A)
- II. **Introductions** Chairman
- III. **Reports**
 - A. Chairman Chairman
 - 1. 1998 Nominating Committee
 - 2. California Arts Council Photograph — January
 - B. Executive Committee Chairman
 - C. Grants and Panel Committee Vice Chair Loper
 - D. Director Director Pieper
 - 1. Strategic Plan
 - 2. Budget
 - 3. Governor's Awards for the Arts
 - 4. Western States Arts Federation
 - 5. Establishing Meetings For Remaining Fiscal Year (TAB B)
 - 6. Arts and Technology Initiative/American Film Institute (**TAB C**)
 - 7. Miscellaneous
 - E. Deputy Director Deputy Director for Partnerships
 - 1. Legislation
 - a. Changes to Bagley-Keene Open Meeting Act (**TAB D**)

F. Multi-Cultural Advancement Program – Evaluation Services
G. Fairs and Expositions (**TAB E**)

H. American Canvas

Chief of Grants Programs
Marketing &
Communications Officer
Executive Fellow

IV. Artist in Residence Program (TAB F)
A. Young Musicians Foundation

Chief of Grants Programs

V. Award of Technical Assistance Contracts Related to:
A. Artrain, America's museum in motion (TAB G)
B. Performing Arts Touring and Presenting Program (TAB H)
C. Jack Faucett and Associates – Site Visits (TAB I)
D. Los Angeles Latino Book & Cultural Festival (TAB J)
E. Department of Mental Health Inter-Agency Agreement (TAB K)
F. Department of Corrections Inter-Agency Agreement (TAB L)
G. California Youth Authority Inter-Agency Agreement (TAB M)
H. California Cultural Tourism Coalition (TAB Mc)

Chief of Grants Programs

LUNCH — NO BUSINESS TO BE CONDUCTED.

VI. Appeals

Director

VII. Program Review

Director

A. Setting Specific Program Review for this fiscal year (TAB N)

VIII. Comments: *May include items on and off the agenda,
as well as future meeting agenda items.*

Chairman

A. Council
B. Staff
C. Public

IX. Adjournment

Notes: 1. Underlined items denote California Arts Council action items for a possible vote.
2. Public testimony may be time limited. Please make concise remarks.